

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:17 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf958a25c73bee2bf5257a509fa530ee2578c70ae</u>
TOTAL RECEIVED	0.684829691999999990 xDAI
	0.69 USD
TOTAL SEND	0.528471835980913074 xDAI
	0.53 USD





Token	Balance
xDAI	0.156357856019086944 xDAI
	0.15 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.286031632891208420 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$74,777
	N/A Visit website to claim babydoge
Â-	N/A C
	N/A Visit LidoDao.cfd to claim nft
	N/A Visit website to claim USDT
	N/A Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:13:05	<u>0xfc05c9ffbd06b12f8963</u> <u>819949b6a2b5cbc132411c</u> <u>62a9348a992b3f9f432175</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 01:13:05	<u>0xfc05c9ffbd06b12f8963819949b6a2b5cbc132411c62a9348a992b3f9f432175</u>	- 0.0004705390636641 44 xDAI  0.00 USD	✓
3	2024-05-07 01:13:05	<u>0xfc05c9ffbd06b12f8963819949b6a2b5cbc132411c62a9348a992b3f9f432175</u>	- 0.0000000000099996 48 xDAI  0.00 USD	✓
4	2024-04-24 00:19:55	<u>0xcc676c5796e5ab419ac07e36c452aede1b091385ae27a1d34226634df6ebd986</u>	- 0.0481187613652026 14 xDAI  0.04 USD	✓
5	2024-04-24 00:19:55	<u>0xcc676c5796e5ab419ac07e36c452aede1b091385ae27a1d34226634df6ebd986</u>	- 0.0007638619941668 72 xDAI  0.00 USD	✓
6	2024-04-24 00:19:55	<u>0xcc676c5796e5ab419ac07e36c452aede1b091385ae27a1d34226634df6ebd986</u>	- 0.0000000000052775 92 xDAI  0.00 USD	✓
7	2024-01-22 17:41:50	<u>0x910730cb3438a196d41bb023e880f319f66931bfeb a080dedbc4d205dfc003fa</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓
8	2024-01-22 17:41:50	<u>0x910730cb3438a196d41bb023e880f319f66931bfeb a080dedbc4d205dfc003fa</u>	- 0.0015673019011128 33 xDAI  0.00 USD	✓
9	2024-01-22 17:41:50	<u>0x910730cb3438a196d41bb023e880f319f66931bfeb a080dedbc4d205dfc003fa</u>	- 0.0000134244330842 31 xDAI  0.00 USD	✓
10	2023-11-25 22:45:40	<u>0x6e9560a601608f3b9c0730f034d5696719800490051de4b796922a7f023d0c4f</u>	- 0.0470903369139869 52 xDAI  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-11-25 22:45:40	<u>0x6e9560a601608f3b9c07</u> <u>30f034d569671980049005</u> <u>1de4b796922a7f023d0c4f</u>	- 0.0006924757891165 28 xDAI  0.00 USD	✓
12	2023-11-25 22:45:40	<u>0x6e9560a601608f3b9c07</u> <u>30f034d569671980049005</u> <u>1de4b796922a7f023d0c4f</u>	- 0.0026981568957160 27 xDAI  0.00 USD	✓
13	2023-11-04 15:08:30	<u>0xec37112b3a45e3b4b7eb</u> <u>e980ec8a61a8ca74e87052</u> <u>6503e78e2cb655a472a86b</u>	- 0.0473375824066428 89 xDAI  0.04 USD	✓
14	2023-11-04 15:08:30	<u>0xec37112b3a45e3b4b7eb</u> <u>e980ec8a61a8ca74e87052</u> <u>6503e78e2cb655a472a86b</u>	- 0.0004566947943232 16 xDAI  0.00 USD	✓
15	2023-11-04 15:08:30	<u>0xec37112b3a45e3b4b7eb</u> <u>e980ec8a61a8ca74e87052</u> <u>6503e78e2cb655a472a86b</u>	- 0.0000094430149933 83 xDAI  0.00 USD	✓
16	2023-10-24 00:51:00	<u>0x8b8837a2917a1768a353</u> <u>b51939aa5c639475e4870e</u> <u>a3d96ed085ea5bde2b228a</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
17	2023-10-24 00:51:00	<u>0x8b8837a2917a1768a353</u> <u>b51939aa5c639475e4870e</u> <u>a3d96ed085ea5bde2b228a</u>	- 0.0045132763697912 16 xDAI  0.00 USD	✓
18	2023-10-24 00:51:00	<u>0x8b8837a2917a1768a353</u> <u>b51939aa5c639475e4870e</u> <u>a3d96ed085ea5bde2b228a</u>	- 0.0000000000132087 84 xDAI  0.00 USD	✓
19	2023-10-03 00:51:55	<u>0xf2721fa4f7864a14d6a6</u> <u>7365c2592c15afa9d055ca</u> <u>16a0e246d18c3d73787287</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 00:51:55	<u>0xf2721fa4f7864a14d6a67365c2592c15afa9d055ca16a0e246d18c3d73787287</u>	- 0.0006574430996823 05 xDAI  0.00 USD	✓
21	2023-10-03 00:51:55	<u>0xf2721fa4f7864a14d6a67365c2592c15afa9d055ca16a0e246d18c3d73787287</u>	- 0.0000003866056974 32 xDAI  0.00 USD	✓
22	2023-09-16 18:05:00	<u>0xcaa72c5b7a7d62837be2f8c31f23b7c7df59ec036478a97482750690168d71d0</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
23	2023-09-16 18:05:00	<u>0xcaa72c5b7a7d62837be2f8c31f23b7c7df59ec036478a97482750690168d71d0</u>	- 0.0004658907000000 00 xDAI  0.00 USD	✓
24	2023-09-16 18:05:00	<u>0xcaa72c5b7a7d62837be2f8c31f23b7c7df59ec036478a97482750690168d71d0</u>	- 0.00000000000022588 64 xDAI  0.00 USD	✓
25	2023-08-29 12:40:40	<u>0xb27fe653d6d6dc04f12e8d349bfe2d2259ed08b72bbd8ab5a13c1f7ce4bfe211</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
26	2023-08-29 12:40:40	<u>0xb27fe653d6d6dc04f12e8d349bfe2d2259ed08b72bbd8ab5a13c1f7ce4bfe211</u>	- 0.0005124797700000 00 xDAI  0.00 USD	✓
27	2023-08-29 12:40:40	<u>0xb27fe653d6d6dc04f12e8d349bfe2d2259ed08b72bbd8ab5a13c1f7ce4bfe211</u>	- 0.00000000000019765 06 xDAI  0.00 USD	✓
28	2023-07-22 15:35:40	<u>0x9afee1ae0d991b8fbc94900a347424d80206291360f8925aa97432c9c7a8ac1a</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-22 15:35:40	<u>0x9afee1ae0d991b8fbc94900a347424d80206291360f8925aa97432c9c7a8ac1a</u>	- 0.0004658906977411 36 xDAI  0.00 USD	✓
30	2023-07-22 15:35:40	<u>0x9afee1ae0d991b8fbc94900a347424d80206291360f8925aa97432c9c7a8ac1a</u>	- 0.00000000000022588 64 xDAI  0.00 USD	✓
31	2023-06-28 02:44:40	<u>0x768656672c0e34ddae87ccb5f6e278c2d1fb6a500ce4e23080d28b1747fdcf1</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
32	2023-06-28 02:44:40	<u>0x768656672c0e34ddae87ccb5f6e278c2d1fb6a500ce4e23080d28b1747fdcf1</u>	- 0.0003190325357027 36 xDAI  0.00 USD	✓
33	2023-06-28 02:44:40	<u>0x768656672c0e34ddae87ccb5f6e278c2d1fb6a500ce4e23080d28b1747fdcf1</u>	- 0.00000000000022972 64 xDAI  0.00 USD	✓
34	2023-06-28 02:29:25	<u>0x3f686fe11f3f7ac27cbe8a24c17351ce2f6b24f9fb1dd14d0cdcd9908d628159</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
35	2023-06-28 02:29:25	<u>0x3f686fe11f3f7ac27cbe8a24c17351ce2f6b24f9fb1dd14d0cdcd9908d628159</u>	- 0.0000597940195694 40 xDAI  0.00 USD	✓
36	2023-06-28 02:29:25	<u>0x3f686fe11f3f7ac27cbe8a24c17351ce2f6b24f9fb1dd14d0cdcd9908d628159</u>	- 0.00000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 23:36:20	<u>0x7bf1fbb8e2ecaecc811c7ef2af690c763045ff681aa21593d1701857cf36d382</u>	+ 0.6848296919999999 90 xDAI  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:08:45	<u>0xe30ca72990e84fc3453d1b4f10b8f8149e8990510327b68da9fefb74bcd6fdcf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 13:08:35	<u>0xde56f2745800c0203f0048499a0df27f7a0701350c2c720712a86eb9ff63cd79</u>	+ 0.0000000000000000 02 r]	✓
3	2024-05-07 01:13:35	<u>0x90c41ab91be2b23c680b498bd5f4cc9220c4af370c5631f609dfda3e1e92d6de</u>	+ 0.2860316328912084 20 agEUR	✓
4	2024-05-07 01:13:05	<u>0xfc05c9ffbd06b12f8963819949b6a2b5cbc132411c62a9348a992b3f9f432175</u>	- 0.2860316328912084 20 agEUR	✓
5	2024-04-24 00:32:50	<u>0x4d6fca7e76181c8181cb00d88a9ed0f2910702b19b3722befb0d96b8c955a814</u>	+ 0.2860316328912084 20 agEUR	✓
6	2024-04-24 00:19:55	<u>0xcc676c5796e5ab419ac07e36c452aede1b091385ae27a1d34226634df6ebd986</u>	- 0.2860316328912084 20 agEUR	✓
7	2024-01-22 17:42:20	<u>0x5ebef530f71073079191e345f653880b78176481dbb35c8b3f0878286bd79b9e</u>	+ 0.2860316328912084 20 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 17:41:50	<u>0x910730cb3438a196d41b</u> <u>b023e880f319f66931bfeb</u> <u>a080dedbc4d205dfc003fa</u>	- 0.2860316328912084 20 agEUR	✓
9	2023-11-25 22:46:35	<u>0x7fe284fa2b65b7dbbfc2</u> <u>11a053caf54c2c27682518</u> <u>317c60ac20e4d477e55d43</u>	+ 0.2860316328912084 20 agEUR	✓
10	2023-11-25 22:45:40	<u>0x6e9560a601608f3b9c07</u> <u>30f034d569671980049005</u> <u>1de4b796922a7f023d0c4f</u>	- 0.2860316328912084 20 agEUR	✓
11	2023-11-04 15:08:40	<u>0x292b390667d2bde5efc2</u> <u>36cc5b408616c5c60f0a68</u> <u>b4544559ce7724e97e7b25</u>	+ 0.2860316328912084 20 agEUR	✓
12	2023-11-04 15:08:30	<u>0xec37112b3a45e3b4b7eb</u> <u>e980ec8a61a8ca74e87052</u> <u>6503e78e2cb655a472a86b</u>	- 0.2860316328912084 20 agEUR	✓
13	2023-10-24 00:51:15	<u>0x5e063102be10445bfa4c</u> <u>4954a88b94ec83bf43d7cf</u> <u>eb66df5419559e245b4f2e</u>	+ 0.2860316328912084 20 agEUR	✓
14	2023-10-24 00:51:00	<u>0x8b8837a2917a1768a353</u> <u>b51939aa5c639475e4870e</u> <u>a3d96ed085ea5bde2b228a</u>	- 0.2860316328912084 20 agEUR	✓
15	2023-10-03 00:52:35	<u>0x3779db501c2c9a1b7b26</u> <u>960c26a1ad3561c44386a7</u> <u>c1379f9dd5985e86c00202</u>	+ 0.2860316328912084 20 agEUR	✓
16	2023-10-03 00:51:55	<u>0xf2721fa4f7864a14d6a6</u> <u>7365c2592c15afa9d055ca</u> <u>16a0e246d18c3d73787287</u>	- 0.2860316328912084 20 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 18:05:35	<u>0xa5831a8fc28fef8ff84</u> <u>b4c7a0b7c8e8aebf722e</u> <u>07277cf043fdaa495ad6cd</u>	+ 0.2860316328912084 20 agEUR	✓
18	2023-09-16 18:05:00	<u>0xcaa72c5b7a7d62837be2</u> <u>f8c31f23b7c7df59ec0364</u> <u>78a97482750690168d71d0</u>	- 0.2860316328912084 20 agEUR	✓
19	2023-08-29 12:41:00	<u>0x5f626abdc16d49dc8ae7</u> <u>384c6b812e33120baa5b52</u> <u>7c3cf5d4d1634e6eb89269</u>	+ 0.2860316328912084 20 agEUR	✓
20	2023-08-29 12:40:40	<u>0xb27fe653d6d6dc04f12e</u> <u>8d349bfe2d2259ed08b72b</u> <u>bd8ab5a13c1f7ce4bfe211</u>	- 0.2860316328912084 20 agEUR	✓
21	2023-07-29 21:31:20	<u>0x4a6a4c50dc332520af0c</u> <u>694346ac7bae1b41869b49</u> <u>495acf26f953059ac63c93</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
22	2023-07-29 21:30:15	<u>0x9c3129f1cb05e9fdca40</u> <u>a09dca99fed54652d84ffd</u> <u>108187df7e30c242430f5c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
23	2023-07-25 18:18:20	<u>0xaefa57613c0bebf3da7c</u> <u>1e268fa491962f1ebe9c5c</u> <u>2f746686c3febb5a90a2fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
24	2023-07-22 15:36:15	<u>0x8eafd145c62ccbaabdbb</u> <u>c2dbe1cfb24a32b47cccf9</u> <u>763d1906d49b4a4fb0144a</u>	+ 0.2860316328912084 20 agEUR	✓
25	2023-07-22 15:35:40	<u>0x9afee1ae0d991b8fbc94</u> <u>900a347424d80206291360</u> <u>f8925aa97432c9c7a8ac1a</u>	- 0.2860316328912084 20 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-20 15:32:10	<u>0xb0d7d7baf300e8e739d95843fee13d5a8a9a7e8738937497039c67a9582f15d7</u>	+ 1,300.000000000000 000000 .li	✓
27	2023-07-06 11:01:15	<u>0x5f52e4aedcf83b73671dbca18881be48a27c68c1aa2404e1aef4a6f73a807d45</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
28	2023-07-04 06:09:50	<u>0x232b5474e85a2828918105d61a6afdd401d6daf407d17e031c802f175cbc2798</u>	+ 444,444 RareTron.io	✓
29	2023-06-28 02:44:40	<u>0x768656672c0e34ddae87ccb5f6e278c2d1fb6a500ce4e23080d28b1747fdfcf1</u>	- 0.2860316328912084 20 agEUR	✓
30	2023-06-28 02:30:00	<u>0xa9797670f4248a0fd37073a0d2b338d7271379783696b9d2d37e365fc5c2c087</u>	+ 0.2860316328912084 20 agEUR	✓
31	2023-06-26 11:54:15	<u>0xf85e78f396e6528e660b1b3e5aded3b9e9019f582f8bf695c89894902961c1a2</u>	+ 0.2860316328912084 20 agEUR	✓
32	2023-05-29 06:56:40	<u>0x5379a2a7bc861a87fe88a0eebc7f2c4e76e82fecf7d23f53566971ead158bc18</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
33	2023-05-21 04:30:25	<u>0xbaef51e1f113643a82fe9a730707ab079bb3c1ea1aa5ed0574387fadcf709d4d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-20 05:38:10	<u>0x8157fdd4c562fdd9c5ec10a0dd768eab9298781ea002864bebbe8ddb0d4dcd8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
35	2023-05-18 13:35:45	<u>0xea0ef8eea79c941998b5c78ae86835333f553f746760ad531c2f3b462fd63dbc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:20:40	<u>0x1d9b0fe68d1f9bb8fe129ff7c0b69f57106167f54dacdd021b064fabb2d97445</u>	+ 1 50,000 USDT	✓
2	2024-03-11 11:12:55	<u>0xc1fcc357169e005414ec94a6efccdde875e803bcb3424de76639609f7a4568a8</u>	+ 1 50,000 USDT	✓
3	2024-03-10 22:44:25	<u>0x23633aaa9673575d34dfb59e8eca25ef420f439b23dcdba3c9b056318d394f25</u>	+ 1 50,000 USDT	✓
4	2024-01-21 05:44:15	<u>0xbb8a4cf7d6640eb4e9cd662fb47b3d2c564456f770ccd7d05824c932b318248a</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:23:55	<u>0x95fa9323a94768b8e9ba25c0fd0b3dc9b883831453ca3453f31e5205934cdddb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:21:50	<u>0x4e4acd9ff89d6703e66ef046ea58bad8f57eaf42dc0aac8e867d1cc879f9ed49</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 01:14:05	<u>0x777a54b757c746a360d9cfa1592a6b95f05d07b09066073476e656f6ae7ccd68</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-07 01:14:05	<u>0xece42efbed5241758c3ffa940e629df9ee5cf4089efbf444e69fef3cb46223e0</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 01:14:05	<u>0xdcdf2a2e6736c54a7fdc6288cc5bb4be158c22e71666732674604f8a947219</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-07 01:14:05	<u>0x2e3beef28902725ef6795d2111716aed758e2adce0e3e817c95c159083729ec2</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-06 09:36:35	<u>0x4eb7a392d5251d592178194a7403c4ba9a89c67ccc9a41d22bfa1ff0d0865d59</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-22 04:59:50	<u>0xa67c05829406771c7544792fa5c41620f97ddd199ab54770672773299b9af43f</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:54:50	<u>0x15f63b110034016192a8 f13eb7504aac171135da5a 70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0 d097c5352594808a849fb6 4550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 11:20:05	<u>0x64af032663ccf33c72cd 1387785d929f0a981586da 39f7f561eca7be4c1bbdd7</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 21:31:35	<u>0x0ba5994f1a09188fa509 7902027f30dca47f70d975 4c52c7d7e732c133c6aeed</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 01:41:30	<u>0xc71f6555ea2764125960 c4e55fe97b3a9b1ffed181 157a2b73ade3f9cb72bed0</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 01:34:05	<u>0x8dea34e94600def0a0ad 6c0436199988eef0034c15 3557e7a77ed0cf2d202795</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 16:01:30	<u>0x52a2d89f7839bdac6d57 fc291df1d497ee9a553be4 cc8766650be9aa51d89e87</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-02 18:13:20	<u>0xa58e8ca06fbe7913bd3b ddd12552b48b95db2909e9 be96520ed277fc4a14653c</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-22 13:15:30	<u>0x04c050bd885f15d7def1 13064fe58e78151997f6a0 2095c192c4b8b2bf7655cf</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 21:53:45	<u>0xa9fd17a68245aa260ffd</u> <u>5b2e716c678d25e5834114</u> <u>54708b5a11d3ec3decefde</u>	+ 1 DC	✓
20	2024-02-21 15:05:20	<u>0x512b8d5e3fb492bffb3a</u> <u>9deffbd1b48fd22ace29f9</u> <u>9acd8d91771952938f9ea1</u>	+ 1 DC	✓
21	2024-02-21 12:33:00	<u>0x4ebac0f207565fe288e8</u> <u>a3fc2f38b988038747f914</u> <u>536fbace1427a7f4145a25</u>	+ 1 C	✓
22	2024-02-20 00:01:00	<u>0xf7c2152be8f4b03dd3c2</u> <u>8d85f67fd751360e660f34</u> <u>50830ed8eca10e97b55fe9</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-11 23:32:20	<u>0x45ac074a0a989d6f682b</u> <u>08df6440a83f5d6c0a3c17</u> <u>1630d513202b7d6bf6f19b</u>	+ 1 C	✓
24	2024-02-08 19:35:45	<u>0x0e5d8406bc8fce0c28c4</u> <u>30434be78c5ad4c317f546</u> <u>f5554ec769a1d0af34bcbf</u>	+ 1 C	✓
25	2024-02-06 05:52:05	<u>0x0c4bd2dffdedd1101ff2</u> <u>d654bcb215642e482e8ed0</u> <u>b2c8695bfd7aa82680f109</u>	+ 1 pgclaim.com	✓
26	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b</u> <u>03e0df3db2b310c87d3afc</u> <u>dbd80e72d30184610e5fbc</u>	+ 1 fun	✓
27	2024-01-24 16:32:25	<u>0x3b8ca4fe4a5d8d9d10a8</u> <u>26e923296da3548334c827</u> <u>5ca90aa82cef6d7849480e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 17:48:25	<u>0x58e7c6937cfa0708ad3d fc8781709b8faa14a689f8 99267bacd7aee0d72fa3fb</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-21 10:11:35	<u>0x945c647d5ae3409e21c4 d12ba5a6830728411ebf2c f63cca42c128cadc1c566d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-21 09:34:30	<u>0x1991755bd2f86214f9f9 5e92f4ccd0f1eccb133d0e 6c7ee960194d6ef04a118e</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-05 08:01:05	<u>0x53d70bdf0c4edeba9d5b cf2c96072bdd90f0c0cb9d a3e607c8b63f8a9a15dd0b</u>	+ 1 Airdrop	✓
32	2023-12-28 00:48:45	<u>0x765bd34ab758dda0ae98 6515799a2c464471b839bf fc0fad42c188d44e269773</u>	+ 1 '	✓
33	2023-12-05 15:50:00	<u>0x0a34a29d0ebfd3f10c59 3a0884943adf9f5107a9dc cd99f8e0118c3d06d8bfbb</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-25 09:19:30	<u>0x319f6ec66520fef6ed26 ec193906dc0b745d7df368 bc33dc8438a2228544f38d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 22:21:05	<u>0x93a3dcd8d21669f5dff0 46736099bf49d6fb4331e9 18596f6b053f76f51c626d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-11 00:32:15	<u>0x24e7638a0040cd7299c7 4dcf828d3c37c5fb0fac8d f39e44aec2043f3ed3343c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 22:48:00	<u>0xe3ff81fecaa0bf0e47fa f86d32df4e3e1f606bd1b2 400503a02d43d19edb7e53</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-10 20:35:20	<u>0xf994274bfc9831776c48 5f5cd61af6699bbbe7b641 c11764a63ffd6475001038</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-10 20:24:05	<u>0xa9453930a91371237165 9ed6803448f671e0f35b62 58fac06dad55cbac7afd0d</u>	+ 1 Voucher	✓
40	2023-11-09 17:42:15	<u>0x4cf451d669a9104686fc 38561da2a61d0c85975600 5040eef6c6af22674f2024</u>	+ 1 .com	✓
41	2023-11-08 17:07:30	<u>0xa3d1bd5849d5ecd2abf4 88db4f41600129179d344f 6fd054b5d2c0901a6b3c7a</u>	+ 1 reward-meme.xyz	✓
42	2023-11-08 17:07:00	<u>0x8d11985dd26b3feed072 3e6ca8f20eb990ff4bb58a e73b0667b8fd1991fac6c7</u>	+ 1 rg	✓
43	2023-11-07 05:43:10	<u>0x24ce9c7932145110aec1 324ea1ac71d295e2903caf ebaca7f70e10a07292c6ee</u>	+ 1 Voucher	✓
44	2023-11-06 23:21:45	<u>0xb3b912463476bc402bd7 b498176f476601a6bf1e86 2c8a3e8cad4c4843197b96</u>	+ 1 841250 liveusdt.site	✓
45	2023-11-06 19:32:20	<u>0x7393cb1ee012055411b5 a39a7ef4413409087373e8 a58542fe85ef3faee3f608</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 15:37:05	<u>0xa0eb6a0e23bb4f8b5d99 f41ee50a957ad2df2dfc00 87bf5eeaab22deb948d72a</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-04 15:36:50	<u>0x2507554edfb121060838 ece224d3fc2591cfb6f65f 81d33540e854e745775121</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-04 12:55:00	<u>0xf4cb09feb6b5e1729fdc 31e697365703eacf1e7c5f 20729c1d45ce430f7f8733</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-04 12:06:35	<u>0xe2ef35dd4e228e7e3c0b b7a29f92e229293422cca1 979f88ff08ee6602514fd4</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 12:02:25	<u>0xe8040c1ed4918dace019 91084868643459661a22f6 9bd48223da747c368fc826</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 11:47:20	<u>0xd3cf4e3d2eec04c10ad7 4e38a9c243e48099864d42 2c9016f57ef67e8c49c65e</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-10-28 04:13:20	<u>0x55fc99ff13aebc83f5b4 91288530c9a301657f8120 3b9fe2923c41bff3c5e38a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-22 17:52:40	<u>0xf5c31bd4df8ccc1e6275 0d8781fcae34464451fb9c 58b43fda9f7510cce6f233</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-20 06:05:00	<u>0xb7ddb77b13bf066c2e4d 2f4945fbd435ec2cfd79b0 400231a446aba1b8cab597</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 19:34:45	<u>0x7a55c7784dfd93ce8aa6e4401351c7091363b8861d5dae310bebf99e3f16ea6e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-19 19:25:20	<u>0x01b929a255fbd22c4ec5ddddb22ae6d7e870c5df6247dcdfd608e16f154da3ec</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-19 19:15:30	<u>0xddc078845b519ea4ff8eeabc235351ef769aa4eed4ae4b62477a37330fa47c34</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-19 19:05:40	<u>0x3d6cbbeb90d1dbc78cf22eb20e54ab3310cbaaf3cf4d73466665fd4d6b9e46a09</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-19 18:56:10	<u>0x75a650a4eadfcc743b3d1e85795b54ccccb98345c4c5830c17aceb01e189cc2c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-19 18:46:40	<u>0xc37efe065e7381d44008f3668fe8cb38123ef5ba9ae218a96124febed75337a7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-19 18:36:40	<u>0xc83393e509d459044d887ba2c08581be46d5fd358ebfb0b60b18b36128298505</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-19 18:27:00	<u>0x48a6b217067d4e3e3ff81f39b4a38170506a0b29d2bb6a13a600ee4f64ec12b4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-19 18:12:55	<u>0x811bffd08f84bdbfb6a22fc0d2dd961745eb16d6af7292046bc02f7438fe5c98</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 18:03:10	<u>0xda5a9002af753230c36865c2a2cbb4ebd87558ed8e</u> <u>eff0ac8b98a34964eac254</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-19 17:53:30	<u>0xaad7c77308669c576a56530e675551b3b84347e607</u> <u>d4f62fbaecff15ff17177e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-19 17:43:55	<u>0x0686a61b96a85603a4f3d139125dcbd63f00f7ddd8</u> <u>2bc925553eec072dbc8c1e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-19 17:34:15	<u>0xe401b058394828fb490cb8165c7e8b839ffa0a4b23</u> <u>38c170825b2d405497ba81</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-19 02:30:05	<u>0x3d55b60af22ec26cd4fde522980373551a9870e3a8</u> <u>d3369e91f947e37d247640</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
69	2023-10-18 21:30:25	<u>0xe2f827d55621f1e998b75ea1fa73af12739547ad6a</u> <u>4ea364ee3942c9bb2a59f9</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
70	2023-10-18 21:24:50	<u>0x17dea711e908f447314b9c7478b76a594c26146726</u> <u>3ddba4038e0cf494cba376</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
71	2023-10-18 21:19:25	<u>0xbb13ce61ed23bfc31980ae85b35e77aa2b1915f29d</u> <u>0e32596d356c3916775ec3</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
72	2023-10-18 21:13:45	<u>0x95defd471f3d879dd1144de76fae3ee0973e19ae8f</u> <u>49c5329291d02890737f0b</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 21:02:35	<u>0xa2df43b2da64aa83468476558192670d6c0199e46c8a31c60332a6360dcfc66b</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
74	2023-10-16 07:46:35	<u>0x21405dd8b4a1cb901d82d6c0064951bc69246de8e7903ca733471da4c53ea028</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 20:37:05	<u>0x680c37f776d875f5cf1e9535284c6b09c22cbd0fbb293df7f3f343f82a11cc3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-15 16:32:40	<u>0xc22cfff11e638d923e9fef406b004c2e48de613c2a91252effbf1ba6a263f71e</u>	+ 1 Visit babydogeb.xyz website	✓
77	2023-10-15 05:10:10	<u>0x240006b7337e797dd64da87505a462cd084d46fbcc10e339e473f308958fedc9</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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